

Dated: 16.08.2022

To
The Board of Directors
Certification Engineers International Limited
Engineers India Bhawan, 1, Bhikaiji Cama Place,
New Delhi-110066.

Sub: Notice under Section 160 of the Companies Act, 2013

Sir(s),

Pursuant to the provisions of section 160 of the Companies Act, 2013, I hereby propose my candidature for appointment as Part-time Director & Chairman of the Company.

You are requested to please place above notice for my appointment as Part-time Director & Chairman of the Company, at the forthcoming Annual General Meeting of the Company for approval by the members.

Thanking You,

Yours Sincerely



Vartika Shukla
Part-time Director & Chairman
DIN: 08777885